RESOLUTION - ACTION REQUESTED 2019-264

MEETING: May 21, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Approval of Amended Agreement with A12AA & Budget Actions FY 2018-19

RECOMMENDATION AND JUSTIFICATION:
Approve Amended Agreement with Area 12 Agency on Aging (A12AA) FY 2018-19, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Actions in the Revenue and Appropriations Transit Fund ($6,650) to Correspond with the Amended Agreement. Accept and include an updated Exhibit A, Scope of Work, to the 2018-2019 Area 12 Agency on Aging Agreement.

Additional funding for FY 2018-19 has become available from Area 12 Agency on Aging. These changes would bring the “Not to Exceed” contracted amounts to $60,800 in Transit’s III-B Transportation line-item funding. Also included is Exhibit A, Scope of Work, which tracks the updated total units of service. The updated Exhibit A should be placed within the County’s 2018-2019 Agreement with Area 12 Agency on Aging.

The Mariposa County Health & Human Services Agency, Community Services Division, in collaboration with A12AA, has been providing programs to senior citizens in Mariposa County since 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions when necessary.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the amendments or budget action. The Transportation program would be unable to accept the additional funding.

FINANCIAL IMPACT:
Revenue and appropriations will increase in Transit’s III-B Transportation line item by $6,650.00

ATTACHMENTS:
A12AA Amended Agreement Exhibit A Scope of Work 05-02-19 (PDF)
A12AA Amended Agreement III-B Transportation FY 2018-19 (PDF)
Transit_III-B_Funding Budget Action (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
BUDGET ACTION FORM

<table>
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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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<td>305.62-26</td>
<td>Title III-B Transportation</td>
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<td>(6,650)</td>
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<td>606</td>
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<td>601.02-02</td>
<td>Relief Bus Driver</td>
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TOTALS $0 $0

TRANSFER BETWEEN FUNDS

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TOTALS 0 0

ACTION REQUESTED: (Check all that apply)

(X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

() Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION Revenue & Appropriation Changes to the Transit Budget for the III-B Transportation line-item for Amended Agreement.

DEPT HEAD SIGNATURE

APPROVED BY RES NO. 19-264

CLERK

AUDITOR'S USE ONLY

DEPARTMENT HHSA--Community Services Division

Budget Revision Form Revised 07/2000